



**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH - Court-III**

Hearing Through: VC and Physical (Hybrid) Mode

1. Cisco WebEx Video Conference ID: **2513 768 2724**
2. VC Link <https://ncltmum.webex.com/meet/ncltmum3>
3. Following matters are listed before the Bench, for hearing through Hybrid Mode.
4. In case joining through video conferencing, parties shall join through Laptop and not through Mobile and not while in a Vehicle.
5. While joining hearing through VC, Counsels/ parties have to write the Item No. along with their names (in the Username Box while logging in), otherwise joining the hearing through VC may not be permitted.
6. Parties are requested to test the Audio & Video Quality of their system before hearing and switch on their camera only at the time of appearance.
7. Parties shall keep their Audio muted & Video closed till their matter is called out.
8. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.
9. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.
10. Appearance should be shared during the hearing in the Chat Box in the Cisco web-ex with item No. and for whom they are appearing.
11. Parties/ counsels appearing physically should make attendance in the Register maintained in the court for the purpose.
12. Note: Hybrid mode in the present context means court assisted hybrid hearings in case one party is physically present and the other party is appearing through Video Conference. This will continue till proper hybrid system is set up for which consultation is in progress with the Ministry of Corporate Affairs and other stakeholders.

DAY : TUESDAY

DATE: 31.10.2023

TIME: 10:30AM

Coram: MS. LAKSHMI GURUNG, HON'BLE MEMBER (J)
SH. CHARANJEET SINGH GULATI, HON'BLE MEMBER (T)

Sr. No.	CP. No.	IA/CA No.	Purpose	Section	Name of Parties	Name of Counsel for P	Name of Counsel for R	Name of RP/ Liquidator/MP	Remarks
PRONOUNCEMENT OF ORDER									
1	C.P.(IB)-1667(MB)/2018	I.A. 555/2023 (60(5))	For Pronouncement of Order	U/s 7 of (IBC)	Andhra Bank V/s. Provogue (India) Ltd.	Arihant Associates			
SUPPLEMENTARY LIST									
2	C.P. 284/2023		Admission	441	Belmont Properties Limited V/s. The Registrar of Companies Mumbai	Amit K Trivedi			
3	C.P.(IB)-402(MB)/2018	*I.A. 4943/2023	New Application	U/s 7 of (IBC)	Vishal Ghisulal Jain <u>IN THE MATTER OF</u> SREI Infrastructure Finance Ltd. V/s. Sterling International Enterprises Ltd.	Singhs & Co.		Vishal Ghisulal Jain	
4	C.P.(IB)-1570(MB)/2017	*I.A. 4941/2023	New Application	U/s 9 of (IBC)	MR. Harshad Deshpande Vs Dr. Gopal Agrawal <u>IN THE MATTER OF</u> Fairmacs Shipping & Transport Services Pvt. Ltd V/s. Trimurti Corns Agro Foods Pvt. Ltd				TCP
5	C.P.(IB)-3344(MB)/2019	*I.A. 4962/2023 (60(5))	New Application	U/s 9 of (IBC)	Mrs. Megha Agrawal <u>IN THE MATTER OF</u> Sureways Shipping Solutions V/s. Sun Acrylics Pvt Ltd.	Rajan D Agarwal			

6	C.P.(IB)-96(MB)/2022	*I.A. 4955/2023 (60(5))	New Application	U/s 9 of (IBC)	Maharashtra Airport Development Company Limited Vs. Rajan Rawat IN THE MATTER OF DHL Ecommerce (India) Private Limited V/s. Future Supply Chain Solutions Limited.	kunal bhanage		Rajan Rawat	
7	C.P. 4/2022	*I.A. 219/2023	New Application	241-242	Aziz Makani V/s. Sterling Spares Private Limited.	Amir Arsiwala			

ORDINARY LIST

101	C.P.(IB)-3978(MB)/2019	I.A. 2025/2022 (60(5)) I.A. 1040/2022 (30)	Further Consideration (Last listed 09.10.2023)	U/s 9 of (IBC)	IA 2025/2022 - The Federal Bank Limited Vs. Mr. Pramod Dattaram Rasam IA 1040/2022 - Pramod Rasam IN THE MATTER OF MCT Cards & Technology Pvt Ltd V/s. TMW Fintech Pvt Ltd.	Jayesh Gopal Gawde Adv		Pramod Dattaram Rasam	
102	C.P.(IB)-281(MB)/2022		Further Consideration (Last listed 25.08.2023)	U/s 7 of (IBC)	ICICI Home Finance Company Limited V/s. DSK Global Education And Research Limited.	Samrudhi Chothani			
103	C.P.(IB)-1048(MB)/2022		Further Consideration (Last listed 12.09.2023)	U/s 7 of (IBC)	Phoenix Arc Private Limited V/s. Transparent Food Technologists Private Limited.	Zastriya			
104	C.P.(IB)-1244(MB)/2022		Further Consideration (Last listed 31.08.2023)	U/s 7 of (IBC)	Buldana Urban Cooperative Credit Society Ltd Buldana V/s. Yashwant Sugar And Power Private Limited.	Ninad Deshpande			
105	C.P.(IB)-704(MB)/2023		Further Consideration (Last listed 14.09.2023)	U/s 7 of (IBC)	The Cosmos Co-Operative Bank Limited V/s. Gandharv Farms And Resorts Private Limited.	V. Deshpande & Co.			
106	C.P.(IB)-3885(MB)/2018		Further Consideration (Last listed 14.09.2023)	U/s 9 of (IBC)	Savino Del Bene Freight Forwarders India Pvt Ltd V/s. Olive Tree Trading Pvt Ltd.				TCP

107	C.P.(IB)-109(MB)/2022		Further Consideration (Last listed 30.08.2023)	U/s 9 of (IBC)	Maheshwari Fuelchem Private Limited V/s. Tuljabhavani Paper Mills Private Limited.	Rahul Totala			
108	C.P.(IB)-611(MB)/2022		Further Consideration (Last listed 09.10.2023)	U/s 9 of (IBC)	SM Star Engineers India Private Limited V/s. Ultramarine & Pigments Limited.	Sivaraman			
109	C.P.(IB)-787(MB)/2022		Further Consideration (Last listed 07.09.2023)	U/s 9 of (IBC)	Royal Construction V/s. Gannon Dunkerley And Company Limited.	Akash Menon	Sapana Rachure		
110	C.P.(IB)-872(MB)/2022		Further Consideration (Last listed 26.09.2023)	U/s 9 of (IBC)	Piaggio Vehicles Private Limited. V/s. Petronas Lubricants (India) Private Limited.	Vm Legal			
111	C.P.(IB)-932(MB)/2022		Further Consideration (Last listed 09.10.2023)	U/s 9 of (IBC)	Skorydov Systems Private Limited V/s. Protean Egov Technologies Limited.	Prachi Wazalwar			
112	C.P.(IB)-394(MB)/2023		Further Consideration (Last listed 14.09.2023)	U/s 9 of (IBC)	Sentinel Capital Private Limited V/s. United Ciigma Institute of Medical Sciences Private Limited.	Sumit Kumar Batra			
113	C.P.(IB)-1785(MB)/2017	M.A. 2944/2019	Further Consideration (Last listed 13.09.2023)	U/s 7 of (IBC)	Asset Reconstruction Company (India) Limited V/s. Surya Treasure Island Pvt Ltd	Verus Advocates			
114	C.P.(IB)-2660(MB)/2018	I.A. 1656/2023 (60(5)) I.A. 315/2023 (60(5))	Further Consideration (Last listed 18.09.2023)	U/s 7 of (IBC)	<u>IA 1656/2023</u> - Mr. Shailesh Bhalchandra Desai <u>IA 315/2023</u> - L7 Hitech Private Limited Vs. Mr. Shailesh Bhalchandra Desai Liquidator of EMI Transmission Limited <u>IN THE MATTER OF</u> Dena Bank V/s. EMI Transmission Ltd.	Akr Advisors LLP			

115	C.P.(IB)-2956(MB)/2018	I.A. 2550/2023 I.A. 2489/2021 (60(5)) I.A. 2074/2020 (60(5))	Further Consideration (Last listed 13.09.2023)	U/s 7 of (IBC)	IA 2550/2023 - Shetkari Kamgar Gramin Bigarsheti Sahkari Pathsanstha Maryadit Vs. Mr. Vivek Murlidhar Dabhade IA 2489/2021 - Shri Dutt India Pvt. Ltd Vs. Maharashtra State Electricity Distribution Company Limited IA 2074/2020 - Shri Dutt India Pvt. Ltd Vs. Office of Niral Uja Kalwa <u>IN THE MATTER OF</u> Cosmos Co-Operative Bank Limited. V/s. New Phaltan Sugar Works & Office of The Sugar Commissioner Ltd.	Kartikeya Desai			
116	C.P.(IB)-4135(MB)/2018	I.A. 4435/2023 (60(5)) I.A. 2510/2023 I.A. 3984/2022 (60(5)) I.A. 3054/2022 (60(5)) I.A. 3053/2022 (60(5)) I.A. 2261/2022 (60(5)) I.A. 2173/2022 (60(5)) I.A. 1700/2022 (60(5)) I.A. 477/2022 (60(5)) I.A. 2741/2021 (60(5)) I.A. 2736/2021 I.A. 2370/2021 (60(5))	Further Consideration (Last listed 04.10.2023)	U/s 7 of (IBC)	IA 4435/2023 - Solar Packaging Private Limited Vs. Hemant J Mehta. IA 2510/2023 - Mr. Darshan Latit kumar Gandhi Vs. Hemant Mehta IA 3984/2022 - AMN Enterprises LLP Vs. Hemant Mehta Resolution Professional of Lok Housing and Constructions Private Limited IA 3054/2022 - Gaurav Mahesh Gautam Vs. Lok Housing and Constructions Limited IA 3053/2022 - Saroj Vishnu Gautam Vs. Lok Housing and Constructions Limited IA 2261/2022 - Union of India through Deputy Salt Commissioner Vs. Hemant J Mehta IA 2173/2022 - Subhash Chandra Tiwari Vs. Hemant J. Mehta IA 1700/2022 - Sukhdeo Shivsharan Vs. Hemant Mehta IA 477/2022 - Hemant Mehta Vs. Sub-Registrar Andheri-4. IA 2741/2021 - Abhimanyu Yashwant Jadhav and ors Vs. Resolution Professional of Lok Housing and Construction Ltd and Ors. IA 2736/2021, IA 2489/2020 - Darshan Lalitkumar Gandhi Vs. Hemant Mehta IA 2370/2021 - Mitesh Babaria Vs. Hemant Mehta.	Ashish Jha			

		<p>I.A. 2302/2021 (60(5)) I.A. 2298/2021 (60(5)) I.A. 2297/2021 (60(5)) I.A. 1301/2021 (60(5)) I.A. 402/2021 (60(5)) I.A. 325/2021 (60(5)) I.A. 308/2021 (60(5)) I.A. 304/2021 (60(5)) I.A. 174/2021 (60(5)) I.A. 33/2021 I.A. 2489/2020 (66(1)) I.A. 1489/2020 (66(1)) I.A. 962/2020</p>			<p>IA 2302/2021 - AMN Enterprises LLP Vs. Lok Housing & Construction Ltd. IA 2298/2021 - Accel Lifestyle Private Limited Vs. Lok Housing & Construction Limited. IA 2297/2021 - Nath properties Private Limited Vs. Lok housing & Construction Ltd. IA 1301/2021 - Mr. Hemant Mehta Vs. Apex Grievance Redressal Committee IA 325/2021 - Mr. Hemant Mehta Vs. Apex Grievance Redressal Committee IA 308/2021 - Mr. Namdev Vishnu Patil & Ors Vs. Mr. Hemant J Mehta IA 402/2021, IA 304/2021 - Sankalp Reality Pvt. Ltd. Vs. Lok Housing & Constructions Ltd. IA 174/2021 - Ellora Infrastructure Pvt. Ltd. Vs. Lok Nagari Developers IA 33/2021 - Darshan Gandhi Vs. Hemant Mehta IA 1489/2020 - Hemant Mehta Vs. Lok Housing & Construction Ltd. IA 962/2020 - USV Pvt. Ltd. Vs. Lok Housing & Construction Ltd. <u>IN THE MATTER OF</u> USV Pvt. Ltd V/s. Lok Housing & Construction Ltd.</p>				
117	C.P.(IB)-4475(MB)/2019	I.A. 3449/2022 (60(5))	Further Consideration (Last listed 06.10.2023)	U/s 7 of (IBC)	<p>IA 3449/2022 - Assets Care and Reconstructions Enterprises Ltd Vs. Nirmal Lifestyle Holding Private Limited. <u>IN THE MATTER OF</u> Assets Care and Reconstruction Enterprise Ltd. V/s. Nirmal Lifestyle Holding Pvt Ltd.</p>	Desai & Diwanji			
118	C.P.(IB)-64(MB)/2017	I.A. 1492/2020 (60(5))	Further Consideration (Last listed 29.08.2023)	U/s 9 of (IBC)	<p>IA 1492/2020 - Avil Menenzes V/s. Rajesh Shah <u>IN THE MATTER OF</u> M/s. Bharat Trading Corporation V/s. M/s. Wind Ways Packaging Pvt Ltd.</p>	Aniruth Purusothaman G Rakesh Gupta			TCP

119	C.P.(IB)-215(MB)/2018	I.A. 2488/2023 (60(5)) I.A. 1460/2022 (60(5)) I.A. 1067/2022 (42) I.A. 2096/2021 I.A. 786/2021 I.A. 2309/2020 (60(5)) M.A. 3408/2019 (60(5)(c)) M.A. 3020/2019 (43,66, &60 (5)(c))	Further Consideration (Last listed 28.08.2023)	U/s 9 of (IBC)	IA 2488/2023 - Vandana Garg IA 1460/2022 - Swapnil Tarachand Wagchoure Vs. Pingle Builders Private Limited IA 1067/2022 - Dreams Enterprises Vs. Vandana Garg IA 2096/2021, MA 3408/2019, MA 3020/2019 - Soorajmull Baijnath Pvt.Ltd. Vs. Pingle Builders Pvt.Ltd. IA 786/2021 - Pingle Builders Pvt Ltd V/s. Soorajmull Baijnath Pvt.Ltd. IA 2309/2020 - Shrikant Madanlal Zawar (Resolution Professional of Pingle Builders Pvt. Ltd.) Vs. Digambar Anandrao Pingle <u>IN THE MATTER OF</u> Soorajmull Baijnath Pvt Ltd V/s. Pingle Builders Pvt. Ltd.	Pritesh Burad Associates			
120	C.P.(IB)-587(MB)/2018	I.A. 1104/2023 (60(5)) I.A. 2840/2022 I.A. 2811/2022 (60(5)) I.A. 2583/2022 (60(5)) I.A. 2878/2021 (60(5)) I.A. 1468/2021 (60(5)) I.A. 958/2021 (66(1)) I.A. 2379/2020	Further Consideration (Last listed 05.09.2023)	U/s 9 of (IBC)	IA 1104/2023 - Santanu T Ray Vs. Black Diamond Project Engineering Private Limited. IA 2840/2022 - Santanu T Ray IA 2811/2022 - Santanu T Ray Vs. Rajesh Rai IA 2583/2022 - Black Diamond Project Engineering Pvt. Ltd. Vs. Santanu T Ray IA 2878/2021 - Mr. S Gopalakrishnan Vs. Axis Bank Ltd. IA 1468/2021 - Black Diamond Project Engineering Private Limited Vs. Mr. Santanu T. Ray Liquidator of Sixth Dimension Project Solution Ltd. IA 958/2021 - Santanu T Ray Vs. Satyendra Singh IA 2379/2020 - Santanu T Ray Vs. Computer Age Management Services Limited <u>IN THE MATTER OF</u> Rama Subramanian V/s. Sixth Dimension Projects SolutionsLtd.	Abhishek A Adke Utangale & Co.			

121	C.P.(IB)-625(MB)/2018	M.A. 3527/2019 (43, 45, (66(1)))	Further Consideration (Last listed 25.08.2023)	U/s 9 of (IBC)	MA 3527/2019 - Shree Khodiyar Pacakaging Vs. Datsun Fasion Ltd <u>IN THE MATTER OF</u> Shree Khodiyar Packaging V/s. Datsun Fasion Ltd.	Reeti Law Associates			
122	C.P.(IB)-1658(MB)/2018	I.A. 2976/2023 (33(3))	Further Consideration (Last listed 04.10.2023)	U/s 9 of (IBC)	Praful Renuse Vs. MDS Digital Media Pvt Ltd. <u>IN THE MATTER OF</u> MDS Digital Media Pvt.Ltd. V/s. Planet 41 Mobi Ventures Ltd.			Praful Raghunath Renuse	TCP
123	C.P.(IB)-1757(MB)/2018	M.A. 3450/2019 M.A. 2219/2019	Further Consideration (Last listed 25.08.2023)	U/s 9 of (IBC)	MA 3450/2019, MA 2219/2019 - Raj Infrastrycture Dvelopment India Pvt Ltd Vs. Warasagaon Assets Maintencenance Ltd. <u>IN THE MATTER OF</u> Raj Infrastructure Development (India) Pvt Ltd. V/s. Warasagaon Assets Maintenance Ltd.				TCP
124	C.P.(IB)-482(MB)/2019	I.A. 2944/2023 (54(1)) I.A. 1136/2021 (60(5))	Further Consideration (Last listed 09.10.2023)	U/s 9 of (IBC)	IA 2944/2023 - Rajan Rawat IA 1136/2021 - Shrulekha Trading Pvt. Limited V/s. Champalal Motilal Steel Company Private Limited. <u>IN THE MATTER OF</u> Brahmacharini Vyapaar Pvt Ltd V/s. Champalal Motilal Steel Company Private Limited.	Anshul Bhatt and Associates Bharat B Merchant			
125	C.P.(IB)-918(MB)/2019	I.A. 3561/2022 I.A. 2020/2022 (60(5)) I.A. 1277/2022 I.A. 1174/2022 (45(1)) I.A. 1946/2020 (60(5))	Further Consideration (Last listed 06.10.2023)	U/s 9 of (IBC)	IA 3561/2022 - Rajkumar Mahto IA 2020/2022 - Rajkumar Mahto Vs. Surendra Re-Rollers Pvt. Ltd. IA 1277/2022 - Rajkumar Mahto Vs. A M Steel IA 1174/2022 - Rajkumar Mahto Vs. Pankaj Agarwal IA 1946/2020 - Rajkumar Mahto Vs. M J Scrap Pvt Ltd <u>IN THE MATTER OF</u> Gandhi Gas Services V/s. M S Ship Braking Pvt Ltd.	Pradeep Kumar Mishra		Rajkumar Mahto	

126	C.P.(IB)-1328(MB)/2019	I.A. 3633/2023 (60(5))	Further Consideration (Last listed 25.09.2023)	U/s 9 of (IBC)	IA 3633/2023 - Mukesh Khathuria Liquidator of Paramount Wheels Pvt Ltd. <u>IN THE MATTER OF</u> Shri Krishna Enterprises Vs. Paramount Wheels Pvt. Ltd.	Counsel Darryl B Pereira			
127	C.P.(IB)-1104(MB)/2017	I.A. 1728/2023 (60(5)) I.A. 790/2023 (60(5)) I.A. 1467/2022 (60(5)) I.A. 885/2021 (60(5)) I.A. 423/2021 (60(5))	Further Consideration (Last listed 18.09.2023)	U/s 10 of (IBC)	IA 790/2023 - L7 Hitech Private Limited Vs. Mr. Ram Ratan Kanoongo Liquidator of Antrix Diamond Exports Private Limited IA 1728/2023, IA 423/2021 - Mr. Ram Ratan Kanoongo IA 1467/2022 - Mr. Ram Ratan Kanoongo Liquidator of Antrix Diamond Exports Private Limited IA 885/2021 - Mr Ram Ratan Kanoongo Vs. 1. Indian Bank (erstwhile Allahabad Bank) <u>IN THE MATTER OF</u> Antrix Diamond Exports Pvt Ltd.	Vertices Partners			
128	C.P.(IB)-3144(MB)/2019	I.A. 1800/2023 (60(5))	Further Consideration (Last listed 25.08.2023)	U/s 59 of (IBC)	CA Subrata M Maity V/s. Homeshine Properties LLP	CA Subrata Maity			
129	C.P.(IB)-885(MB)/2023		Further Consideration (Last listed 26.09.2023)	U/s 59 of (IBC)	Pranav Damania Liquidator of Schweitzer Logistics India Private Limited.	Pranav Khatkul			
130	C.P.(IB)-491(MB)/2023		Further Consideration (Last listed 25.08.2023)	U/s 59 of (IBC)	APS Wealth Ventures LLP	Aashutosh Srivastava			
131	C.P.(IB)-210(MB)/2022		Further Consideration (Last listed 25.08.2023)	U/s 95(1) of (IBC)	Union Bank of India Limited V/s. Jyoti Ashok Jindal	Manipur Vasant Kini			
132	C.P.(IB)-1248(MB)/2022	I.A. 4015/2023 (60(5)) I.A. 3902/2023 (60(5))	Further Consideration (Last listed 07.09.2023)	U/s 95(1) of (IBC)	Tata Capital Financial Services Limited V/s. Dinesh Atkare.	Dimple Merchant			
133	C.P. 166/2020	I.A. 139/2023	Further Consideration (Last listed 01.09.2023)	58 & 59	Evelyn Anita Matthew V/s. National Securities Depository Ltd. & Ors.	Jayesh Desai & Associates	Allaince Law		

134	C.P. 239/2023		Further Consideration (Last listed 15.09.2023)	213, 241(1), 242(4)	Mr. Shivanand Mahadev Shelage V/s. Nexgen Drying Systems Private Limited.	Prashant Thakre			
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**-SD-
SHITAL PARAVE
(COURT OFFICER)**

**-SD-
SACHIN KUMAR
(DEPUTY REGISTRAR)**

NOTE:

- 1. All efforts have been made to provide accurate information in the Cause List. Inadvertent error, if any, is regretted and may be brought to the notice of the Registry.**
- 2. The Admission/ Liquidation/ Final orders passed in the listed matters would be communicated to the parties concerned through email and website.**
- 3. For any queries in NCLT, Mumbai you may **Contact on: 022-22175700**. Our registry will work from 10:30 a.m. to 04:00 p.m**